

Agenda
Chesapeake Bay Local Assistance Board
Monday, June 16, 2008 1:00 p.m.
University Hall, North Building, Section B
University of Mary Washington
125 University Boulevard, Stafford Campus
Fredericksburg, Virginia 22401

- I. Call to Order – Roll Call**
Appreciation for Departing Board Member
- II. Consideration of the Minutes**
March 17, 2008 Board Meeting
- III. Director’s Report**
- IV. Quarterly Performance Indicators**
- V. Local Program Ordinance Reviews**
 - A. *City of Hampton* – Major Program Modification, staff recommends a finding of provisionally consistent, 1 condition, deadline of September 30, 2008
- VI. Local Program Compliance Evaluations**
 - A. *Town of Port Royal* – Initial Compliance Evaluation, staff recommends a finding of not fully compliant, x conditions, deadline of June 30, 2009
 - B. *Mathews County* – Review of Previous Condition, staff recommends a finding of compliant
 - C. *Arlington County* – Review of Previous Condition, staff recommends a finding of compliant
 - D. *City of Suffolk* – Initial Compliance Evaluation, staff recommends a finding of not fully compliant, 2 conditions, deadline of June 30, 2009
 - E. *City of Colonial Heights* – Initial Compliance Evaluation, staff recommends a finding of not fully compliant, 2 conditions, deadline of June 30, 2009

VII. Program Updates:

City of Norfolk
City of Chesapeake
Town of Smithfield
Town of Bloxom
Town of Melfa
Town of Onley
Town of Parksley
Town of Saxis
Essex County
King George County
City of Richmond

VIII. Other Business

- A. Procedures for Local Program Review – Board action requested
- B. Authorization to File Final Exempt Regulatory Action - Board action requested

IX. Public Comment

NEXT MEETING: Northern/Southern Area Review Committees – August 12, 2008

NEXT BOARD MEETING: September 15, 2008 – location to be determined

Board Members and Counsel:

Donald W. Davis, Chairman, representing the Middle Peninsula PDC region
William E. Duncanson, Vice Chairman, representing the Northern Neck PDC region
Rebecca Reed, representing the George Washington Regional Commission region
Gregory C. Evans, representing the Northern Virginia Regional Commission region
John J. Zeugner, representing the Richmond Regional PDC region
Richard B. Taylor, representing the Crater PDC region
Gale Abbott Roberts, representing the Peninsula portion of the Hampton Roads PDC region
Charles B. Whitehurst, representing the Southern portion of the Hampton Roads PDC region
Beverly D. Harper, representing Accomack-Northampton PDC region
Joseph H. Maroon, Director
Joan Salvati, Division Director
Elizabeth Andrews, Assistant Attorney General